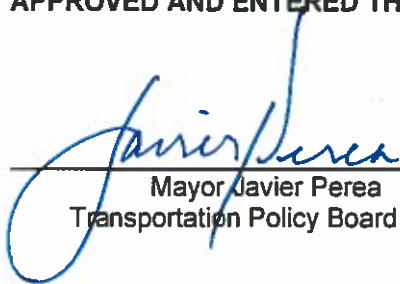


RESOLUTIONS
TRANSPORTATION POLICY BOARD
FOR THE
EL PASO METROPOLITAN PLANNING ORGANIZATION
Approved at the Meeting on November 16, 2018


- Item 2. Approved the motions and minutes for the October 19, 2018 Transportation Policy Board Meeting
- Item 3. Approved a resolution by the TPB expressing its support for the Borderland Expressway Project (aka Northeast Parkway) and is further supportive of efforts to secure funding from the Texas Department of Transportation (TXDOT), and any other potential funding sources, that would assist in the development of such projects.
- Item 4. Approved the recommendation from the Transportation Project Advisory Committee to approve resolution by the TPB and approve recommendation from the TPAC to adopt the State of New Mexico's PM2 (Pavement and Bridge) and PM3 (System Performance, Freight and Congestion Mitigation and Air Quality (CMAQ) four (4) Year Performance Targets.
- Item 5. Approved the recommendation from the Transportation Project Advisory Committee to approve resolution by the TPB and to approve recommendation from the TPAC to adopt the State of Texas' PM2 (Pavement and Bridge) and PM3 (System Performance, Freight and Congestion Mitigation and Air Quality (CMAQ) four (4) Year Performance Targets.
- Item 6. Approved the recommendation from the Transportation Project Advisory Committee to amend the Destino 2045 Metropolitan Transportation Plan (MTP) and Destino 2019-2022 Transportation Improvement Program (TIP) to:
- a. Amend IH 10 Widening project (MPO ID#I405X-CAP/CSJ 2121-01-094) for widening from 4 to 6 lanes divided from 0.22 miles west of FM 1905 (Antonio St) (TX/NM Stateline) to SH 20 (Mesa St) to add \$87,951,432 of Cat 2M for a total of \$124,931,432 of Cat 2M, \$20,150,000 of Cat 7 STP-MM funds, and \$3,288,920 of Cat 11 District Discretionary for a total funding of \$148,370,352 in Fiscal Year (FY) 2021;
 - b. Amend IH 10 Widening project (MPO ID#I406X-CAP/CSJ 2121-02-160) for widening from 6 to 8 lanes divided from SH 20 (Mesa) to IH 10/US 85/Sunland Park Interchange to program \$20,420,000 of Cat 7 STP-MM funds and \$3,560,000 of Cat 11 District Discretionary for a total funding of \$23,980,000 in FY 2022;
 - c. Amend Loop 375 (Americas/Joe Battle) Widening project (MPO ID#F056X-CAP/CSJ 2552-03-049) for widening from 4 to 6 lanes divided from Bob Hope Dr. to Zaragoza Rd. to program \$12,274,620 of Cat 4 funds and \$17,757,791 of Cat 2 for a total funding of \$30,032,411 in FY 2020;
 - d. Program Loop 375 Widening project (MPO ID#F061X-CAP/CSJ 2552-04-047) for widening from 4 to 6 lanes divided from Zaragoza Rd. to 0.33 MI SW of Zaragoza Rd. to add \$4,467,589 of Cat 2M funds in FY 2020;
 - e. Deleted
- Amend the Destino 2045 Metropolitan Transportation Plan (MTP) to program:
- f. Amend US 62/180 (Montana Ave.) Expressway & Frontage Roads, Phase II project (MPO ID#F407B-CAP/CSJ 0374-02-100) from Global Reach Dr. to Zaragoza Rd. (FM 659) identify \$118,195,000 of Cat 2M funds and \$28,388,776 of Cat 4 for a total funding of \$146,583,776 and move from FY 2028 to FY 2026.
 - g. Amend SL 375 Widening project (MPO ID#F053B-CAP/CSJ 2552-02-029) for widening from 4 to 6 lanes divided from SS 601 to BU 54 (Dyer St.) to identify \$30,385,000 of Cat 2M funds and \$3,500,000 of Cat 11 District Discretionary for a total funding of \$33,885,000 in FY 2025.
- Item 7. Approved the recommendation from the Transportation Project Advisory Committee to approve the November 2019 Project Readiness Report (PRR) with any necessary recommendations.
- Item 8. Approved Conformity Strategy for the Dona Ana County, NM Ozone Non-attainment.

APPROVED AND ENTERED THIS 16 DAY OF November, 2018.



Mayor Javier Perea
Transportation Policy Board Chairperson

APPROVED AS TO FORM:



Scott P. Foster, Attorney
El Paso Metropolitan Planning Organization &
Transportation Policy Board

APPROVED AS TO CONTENT:



Roger Williams, Interim Executive Director
El Paso Metropolitan Planning Organization